

**HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
HAWTHORNE BOARD OF EDUCATION
August 18, 2015 – 7:30 P.M.**

MEETING CALLED TO ORDER:

Time: 7:35 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press and The Record, and filed with the Clerk of the Borough of Hawthorne.

MEETING CALLED TO ORDER:

(Ask for Roll Call)

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Michael Doyle	X		
Abigail Goff		X	
Michele Hyams	X		
Anthony Puluse	X		
Bruce Reicher	X		
Mike Sciarra	X		
Victor Terraglia	X		
Louis B. Turco	X		
Alex Clavijo	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately 10 members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise and state their name and address. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

Please turn off cell phones.

Comments and questions shall be addressed to the Board President or the presiding officer, and shall be limited to agenda issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

MEETING CALENDAR:

Date	Time	Place	Purpose
Wed., September 16, 2015	7:30 P.M. 8:30-P.M. - Or at the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private
Tuesday, October 20, 2015	7:30 P.M. 8:30-P.M. - Or at the Conclusion of the Public Session	Board Room	Monthly Meeting – Public Executive Session – Private

PUBLIC BE HEARD - AGENDA ITEMS ONLY: None

APPROVAL OF MINUTES:

July 21, 2015 – Regular Meeting – Public and Private

July 22, 2015 – Goal Setting Session – Public

Minutes – moved by **Mr. Terraglia, seconded by Mr. Sciarra**

- Ayes - Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Ms. Hyams, Mr. Clavijo**
- Nays - None**
- Abstain - Mr. Reicher, Mr. Doyle**
- Absent - Ms. Goff**

CORRESPONDENCE: None

ACCEPTANCE OF DONATIONS:

- A. Acceptance of 23 Chrome Books valued at \$7,249.37 from the Lincoln Middle School Student Council.

CURRICULUM AND INSTRUCTION:

Abigail Goff, Chairperson

REPORTS:

- Superintendent’s Report - Richard A. Spirito

Mr. Spirit reported the following:

- Website updates and wireless access points
- Re-registration update
- Mr. Droske, new vice principal at middle school
- Teacher orientation
- Policy review
- Audit Findings for Titles and IDEA Programs

The board discussed the registration process going forward.

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Curriculum and Instruction recommends the following resolutions:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
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Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-1.	Fobazi Ettarh	Resign	School Library Media Specialist	n/a	n/a	LMS	8/10/15	10/10/15	Resignation
CI-2.	Jenna Rockwell	Resign	Life Skills	n/a	n/a	LMS	8/11/15	10/11/15	Resignation
CI-3.	Katie Diorio	Hire	Long Term Substitute Teacher of the Handicapped	BA/1	Paid \$252.38 per diem based on BA/1 No Benefits	RS	9/1/15	12/23/15 or the return of the regular teacher	To fill a vacancy created by the maternity leave of Jacqueline Forte
CI-4.	Dominic Rivera	Hire	Long Term Substitute Teacher of English	BA/1	Paid \$252.38 per diem based on BA/1 No Benefits	HHS	9/1/15	12/23/15 or the return of the regular teacher	To fill a vacancy created by the maternity leave of Deborah Clark
CI-5.	Krista Hascup	Transfer	Teacher of Art	M+15/5	\$57,550* Step and Salary to be determined at the conclusion of negotiations	RS	9/1/15	6/30/16	To fill a vacancy created by the resignation of Jennifer Watson. Mrs. Hascup will fill this position upon return from her maternity leave
CI-6.	Lindsay Truncale	Hire	Long Term Substitute Teacher of Art	BA/1	Paid \$252.38 per diem based on BA/1 No Benefits	RS	9/1/15	12/23/15	To fill a vacancy created by the maternity leave of Krista Hascup
CI-7.	Jamie Ekiert	Hire	Teacher of the Handicapped	MA/1	\$53,545* Step and Salary to be determined at the conclusion of negotiations	RS	9/1/15	6/30/16	To fill a vacancy created by the transfer of Krista Hascup
CI-8.	Patricia Wilson	Adjust	0.8 F.T.E. Title I Funded Basic Skills Teacher	B+15/1	\$41,596* Step and Salary to be determined at the conclusion of negotiations	WS	9/1/15	6/30/16	Adjustment in Full Time Equivalent (F.T.E.) from 0.4 to 0.8 This is funded by Title I.

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-9.	Jessica Biondi	Hire	Teacher of English	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	HHS	9/1/15	6/30/16	To fill a vacancy created by the resignation of Denise Puccio
CI-10.	Anna Maria Fasciana	Hire	Teacher of the Handicapped	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	HHS	9/1/15	6/30/16	To fill a new position
CI-11.	Casey Manger	Hire	Teacher of the Handicapped	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	LMS	9/1/15	6/30/16	To fill a new position
CI-12.	Nicole Matano	Hire	School Psychologist	MA+30/9	\$67,470* Step and Salary to be determined at the conclusion of negotiations	District	9/1/15	6/30/16	To fill a vacancy created by the resignation of Meghan Polak
CI-13.	Justin Morello	Hire	Teacher of the Handicapped	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	LMS	9/1/15	6/30/16	To fill a new position
CI-14.	Susan Myshkoff	Hire	Teacher of the Handicapped	MA/7	\$58,950* Step and Salary to be determined at the	LMS	9/1/15	6/30/16	Position transferred from Jefferson to Lincoln

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
					conclusion of negotiations				
CI-15.	Tanya Ciceralo	Extra Duty	MS Student Council Advisor	n/a	Stipend of \$1,866	LMS	9/1/15	6/30/16	To fill an open extra duty position
CI-16.	Kristin Huster	Appoint	Part Time Paraprofessional – Five Days Per Week Not to Exceed 5.75 Hours Per Day	n/a	5.75 hours per day at \$15.66 per hour No Benefits	District	9/1/15	6/17/16	Part Time Para Appointments
CI-17.	Carly Meyer	Resign	PT Paraprofessional	n/a	n/a	District	7/29/15	7/29/15	Resignation
CI-18.	Kerri Leibowitz	Summer Duty	Teacher of the Handicapped	B+15/5	\$45.38* per hour not to exceed 4 hours total. *Actual rate be determined at the conclusion of negotiations	District	7/1/15	8/31/15	To attend pre-school planning meetings and initial eligibility meetings as required by special education code
CI-19.	Miriam Levin	Summer Duty	Social Worker	MS/14	\$71.26* per hour for a total of one hour. *Actual rate be determined at the conclusion of negotiations	District	7/1/15	8/31/15	To attend one hour eligibility meeting for preschool student
CI-20.	Yaron Goldrich	Summer Duty	School Psychologist	M+60/5	\$53.13* per hour for a total of 2.5 hours. *Actual rate be determined at the conclusion of negotiations	District	7/1/15	8/31/15	Child Study Team Work
CI-21.	Elizabeth Putz	Resign	Lunch Aide	n/a	n/a	RS	8/8/15	8/8/15	Resignation from the 2015-2016 SY
CI-22.	Dawn Mesler	Renewal	Lunch Aide	n/a	\$13.00 /hr. No Benefits	JS	First day in Septemb	Last day of June 2016 that	Contract for the 2015-2016 School Year

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
							er 2015 that lunch is served	lunch is served	
CI-23.	Donna Di Luccia	Hire	Lunch Aide	n/a	\$13.00/hr. 4 days per week not to exceed 2 hours per day No Benefits	WS	First day in September 2015 that lunch is served	Last day of June 2016 that lunch is served	Contract for the 2015-2016 School Year
ATH-24.	Jeffrey Kolk	Appoint	Soccer - MS - B	n/a	\$3,643* Subject to adjustment at the conclusion of negotiations	HHS	7/1/15	6/30/16	Open Extra Duty Position

** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.*

- CI-25. Approval for Cristina Perla, LDTC for an additional 77 hours of child study team work as she case managed for all elementary school students, tested students, wrote reports, attended Realtime training, and handled mediation cases, at an hourly rate of salary to be determined at the conclusion of negotiations between The Hawthorne Board of Education and The Hawthorne Teachers’ Association. Until such time, she will be paid her 2014-2015 hourly rate of \$69.40.
- CI-26. Approval of updated summer curriculum work as listed on the report entitled, "Curriculum Writing". A copy of said report shall become an integral part of this resolution.
- CI-27. Approval of the following persons to serve as substitute teachers in the Hawthorne Public School District for the 2015-2016 school year, subject to satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary, with the provision that they remain on call to serve as daily substitute teachers as the need may arise for which they will be compensated \$90.00 per full day, no benefits. Substitutes working a half day schedule shall receive \$45.00, no benefits. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures. The employment of these individuals are subject to the determination of the administration as to when they are needed.

Faggiani, Mary Jo		Kelty Lauren		Sparaga, Alison
Grofsick, Michael		Oltmanns, Candice		

CI-28. Acceptance of the following student to complete her student field experience in education in the Hawthorne Public School District during the 2015-2016 school year. This placement is subject to the satisfactory completion of the criminal history records check required by law. In the event the criminal history check is not completed this placement is subject to the approval of the County Superintendent for emergent hiring procedures. Per this resolution this student is also approved as a substitute teacher in the Hawthorne Public School District contingent upon obtaining a county substitute certificate.

Student	College	Type	Subject Area	Coop. Teacher	Loc
Albretsen, Julia	TCNJ	Student Teacher	Elementary	Mrs. Shea	JS

CI-29. **Approval of Field Trips**

Be it resolved, that the Hawthorne Board of Education approve the following in accordance with Policy 2340:

School	Date	Group	Destination	Transportation	Cost Per Student	Total Trans Cost	Outside Funding
HHS	9/18/15	Italian Honor Society	The Brick House	Parents	\$40.00	\$0.00	Paid by students

CI-30. Approval of the K-12 Textbooks and Workbooks for the 2015-2016 School Year, as per the attached list, which is an integral part of this agenda.

CI-31. Approval of all existing high school, middle school, elementary school and preschool curricula, including addendums for all Social Studies, World Language and Health/Physical Education courses, as per attachment, for the 2015-2016 school year in accordance with 18A:33-1 and the CCSS and NJCCCS for all subjects.

CI-32. Approval contracts for three (3) Hawthorne resident students (file #080115, 080215, 080315) to receive educational level I services provided by the New Jersey Commission for the Blind and Visually Impaired, Newark, New Jersey, for the 2015-2016 school year, effective September 1, 2015 through June 30, 2016, at a cost of \$1,900.00 per student. The student numbers are on file in the Hawthorne Board of Education office.

CI-33. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Auditory Verbal Technique services for Hawthorne resident student (file #080415) for the 2015-2016 school year at a rate not to exceed \$990.00 annually. The student number is on file in the Hawthorne Board of Education office.

CI-34. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division for Auditory Verbal Technique services for Hawthorne resident student (file #080515) for the 2015-2016 school year at a rate not to exceed \$1,155.00 annually. The student number is on file in the Hawthorne Board of Education office.

CI-35. Approval of contractual agreement with Bergen County Special Services School

District, Educational Enterprises Division for Occupational Therapy Evaluation services for Hawthorne resident student (file #080615) for the 2015-2016 school year at a rate not to exceed \$490.00 annually. The student number is on file in the Hawthorne Board of Education office.

- CI-36. Approval of contractual agreement with Bergen County Special Services School District, Educational Enterprises Division to provide IDEA Non-Public Educational Services (Supplemental Instruction, Speech, Occupational Therapy, Teacher of the Deaf and Audiologist) for the 2015-2016 school year.
- CI-37. Approval of the following William Paterson University Professors in Residence to work one day per week from September 2015 to May 2016. The PIR is funded by Title IA and Title IIA funds.

Individual	Location/Subject	Cost	Fund
Debbie Anaya	Jefferson – Reading Workshop K-5	\$8,000	Title IIA
Debbie Anaya	Roosevelt – Reading Workshop K-5	\$8,000	Title IIA
Debbie Anaya	Washington – Reading Workshop K-5	\$8,000	Title IA
Denise Post	LMS – Technology 6-12	\$8,000	Title IA
Denise Post	HHS – Technology 6-12	\$8,000	Title IIA
Rose De Poto	LMS – ELA 6-8	\$8,000	Title IA
Paul Oldenwelder	LMS – Math 6-8	\$8,000	Title IA

- CI-38. Acceptance of the Hawthorne QSAC review District Improvement Plan.
- CI-39. Request to establish special education programs/services as listed below in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A-26, Educational Facilities.

Program/Service	Location
Secondary Resource Program: In-class replacement math	LMS
Secondary Resource Program: In-class, replacement English	LMS
Elementary Resource Program: Team Teaching Model add fourth grade to existing program	RS
Secondary Special Class Program: Learning/Language Disabilities mild/moderate	LMS
Secondary Special Class Program: Learning/Language Disabilities severe	HHS
Secondary Resource Program: In-class, replacement reading	LMS

- CI-40. Request to eliminate special education programs/services in accordance with New Jersey Administrative Code N.J.A.C. 6A:14, Special Education.

Program/Service	Location
Secondary Resource Program: Pull/out replacement reading grades 6-8	LMS
Secondary Resource Program: Pull/out replacement English grades 6-8	LMS
Secondary Resource Program: Pull/out replacement math grades 6-8	LMS

BE IT RESOLVED, that the Hawthorne Board of Education approve the following student out of district placements based upon NJ Department of Education Maximum:

Item #	School	Action	SY Tuition	Additional Services	ESY Tuition	Student #	Dates of Term	Discussion
CI-41.	ECLC	Approve	\$282.89 per diem for 180 days \$50,920.20	\$123.27 per diem for 180 days \$22,188.60	\$282.89 per diem for 20 days \$5,657.80 and \$123.27 per diem for 20 days \$2,465.40 for an Aide	student file #080715	7/6/15-6/16	15-16 SY
CI-42.	Lakeland Regional	Approve	\$72,000.00	\$43,889.40	n/a	student file #080815	9/1/15-6/16	15-16 SY
CI-43.	David Gregory School	Approve	\$256.82 per diem for 180 days \$46,227.60	\$165.00 per diem for 180 days \$29,700.00	n/a	student file #080915	7/6/15-6/16	15-16 SY
CI-44.	North Jersey Elks Development Disabilities Agency	Approve	\$368.53 per diem for 182 days \$67,072.46	n/a	\$368.53 per diem for 22 days \$8,107.66	student file #081015	7/1/15-6/16	15-16 SY
CI-45.	Windsor Preparatory High School	Approve	\$270.80 per diem for 183 days \$49,556.40	n/a	\$270.80 per diem for 30 days \$8,124.00	student file #081115	7/1/15-6/15	15-16 SY
CI-46.	Windsor Preparatory High School	Approve	\$270.80 per diem for 183 days \$49,556.40	n/a	n/a	student file #081215	9/2/15-6/16	15-16 SY
CI-47.	Windsor Academy	Approve	\$276.15 per diem for 183 days \$50,535.45	\$129.97 per diem for 183 days \$23,784.61	\$276.15 per diem for 30 days \$8,284.50 \$129.97 per diem for an aide \$3,899.10	student file #081315	7/1/15 – 6/16	15-16 SY

CI-48. Appointment of Allison Runz to provide home therapy for the 2015-2016 School Year for Hawthorne resident student (file # 081415) at a rate of \$43.47 per hour.

CI-49. First Reading of the following policy:
Policy and Regulation 5200 - Attendance

CI-50. First Reading of the following policy:
Policy and Regulation 2468 - Independent Educational Evaluations

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
CI-68.	Jenna Gardner	Hire	Teacher of the Handicapped	BA/1	\$50,475* Step and Salary to be determined at the conclusion of negotiations	LMS	9/1/15	6/30/16	To fill a vacancy created by the transfer of Laura Thomas
CI-69.	Lindsay Gordon	Hire	0.6 F.T.E. Social Worker	MS/3	\$32,727* Step and Salary to be determined at the conclusion of negotiations	District	9/1/15	6/30/16	To fill vacancy created by the retirement of David Thaler. Position changed from School Psychologist to PT Social Worker/ PT LDTC
CI-70.	Andrea Napolitano	Hire	0.5 F.T.E. Title I Funded Basic Skills Teacher	BA/1	\$25,238* Step and Salary to be determined at the conclusion of negotiations	LMS	9/1/15	6/30/16	New 0.5 F.T.E. Position funded by Title I.
CI-71.	Candice Oltmanns	Hire	Long Term Substitute Teacher of the Handicapped	BA/1	Pro-rated on the basis of an annual salary of \$50,475	RS	9/7/15	4/13/16 or the return of the regular teacher	To fill a vacancy created by the maternity leave of Susan Vanenburg
CI-72.	Winter Renes	Resign	Part Time Paraprofessional	n/a	n/a	District	8/18/15	8/18/15	Resignation
CI-73.	Susan Tanz	Hire	Part Time Paraprofessional – Five Days Per Week Not to Exceed 5.75 Hours Per Day	n/a	5.75 hours per day at \$15.66 per hour No Benefits	District	9/1/15	6/17/16	Part Time Para Appointments
CI-74.	Stephen De Frances	Hire	Part Time Paraprofessional – Five Days Per Week Not to Exceed 5.75 Hours Per Day	n/a	5.75 hours per day at \$15.66 per hour No Benefits	District	9/1/15	6/17/16	Part Time Para Appointment

CI-1-50. CI-68-74 – moved by Mr. Reicher, seconded by Mr. Terraglia

- Ayes - Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Richer, Mr. Doyle**
- Nays - None**
- Abstain - None**
- Absent - Ms. Goff**

FINANCE AND ADMINISTRATION:

Victor Terraglia, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

- F-51. Acceptance of the Secretary’s and Preliminary Treasurer’s Report for July 2015.
- F-52. Approval to make the necessary transfers for the period July 1, 2015 through July 31, 2015 for the budget year 2015/2016 in compliance with N.J.A.C. 6A:232.11. A list of these transfers is submitted under separate cover and shall be made an integral part of this resolution.
- F-53. BE IT RESOLVED that the Hawthorne Board of Education approve a substitute software subscription fee with Frontline Placement Technologies, Inc. of Malvern PA, for AESOP (Automated Education Substitute Operator) in an amount not to exceed \$8,020.50 for the 2015-2016 school year.
- F-54. Revision to agenda F-83 from the meeting of June 16, 2015 as follows:
Approval of the bid threshold of \$40,000.00 and quote threshold of \$6,000.00 in awarding Contracts in accordance with N.J.S.A. 18A:18A3a and N.J.A.C. 545.6 for the 2015-2016 school year.
- F-55. The Board of Education confirms the following payments made from the SACC Account:

Date	Check	Amount	Vendor	Description
7/30/15	1284	\$794.14	Hawthorne Cafeteria	Various

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
A-56.	Karen Skae	Appointment to Position and Approval of Salary	Senior Administrative Assistant/Accounts Payable	n/a	\$46,000	Central Office	7/1/15	6/30/16	Appointment to Position and Approval of Salary for the 2015-2016 SY
A-57.	Emery Flannery	Hire	Part Time Administrative Assistant	n/a	Pro-rated on the basis of an	Roosevelt	8/19/15 or sooner	6/30/16	New Part Time Position

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
			Monday – Friday 4 Hours per Day		annual salary of \$23,214 No Benefits				
A-58.	Giselle Fontalvo	Hire	Part Time Administrative Assistant Monday – Friday 4 Hours per Day	n/a	Pro-rated on the basis of an annual salary of \$23,214 No Benefits	Special Programs	8/19/15 or sooner	6/30/16	New Part Time Position
A-59.	Maggie Stroh	Approval	Substitute Secretary	n/a	\$80 per full day; \$40 per half day subject to the determination of administration as to when she is needed	District	9/1/15	6/30/16	Substitute secretary. This employee is already an approved substitute teacher

** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.*

A-60. Be it resolved that the Board of Education affirms the Superintendent's decision on HIB #2014-2015:42, and authorizes the Superintendent to notify the parents of the Board’s decision.

A-61. Approval to dispose of obsolete/non-working equipment per attached list which will be remain integral part of the minutes.

Administration recommends the following resolutions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
A-75.	Cynthia Dockray	Addition al Hours	Director of Re-registration Process	n/a	\$300	RS	8/24/15	8/25/15	Additional Hours for Re-registration Process
A-76.	Brianna Dockray; Rita Pinelli; Jill Verrone	Addition al Hours	Registrar Re-registration Process	n/a	\$15.00 per hour	RS	8/24/15	8/25/15	Additional Hours for Re-registration Process

F-51-55, A-56-61. A-75-76 – moved by Mr. Terraglia, seconded by Ms. Hyams

**Ayes - Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra,
Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Richer, Mr. Doyle**

Nays - None

Abstain - None
Absent - Ms. Goff

CLAIMS:

Michael Doyle

In accordance with N.J.A.C. 6A:23-2:11(b), (c) 3, and (c) 4;

CL-62. Approval of August 2015 Bill List.

It is recommended that the Board approve the bill list for the month of August 2015.

CL-62 – moved by Mr. Doyle, seconded by Mr. Sciarra

**Ayes - Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra,
 Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Richer, Mr. Doyle**
Nays - None
Abstain - None
Absent - Ms. Goff

BUILDINGS AND GROUNDS:

Michael Doyle, Chairperson

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Buildings and Grounds recommends the following resolutions:

Appointments, Retirements, Terminations, Resignations, Rescissions:

Item #	Name	Action	Position	Degree /Step	Salary	School	Effective Date	Term. Date	Reason/ Account
BG-63.	Victor Surita	Hire	Bus Driver	1	\$23.38 per hour	District	9/1/15	6/30/16	To fill a vacancy created by the retirement of Nancy Koch
BG-64.	Denis Shakgir	Hire	Substitute Custodian	n/a	\$13 per hour No Benefits	District	8/19/15 pending fingerprints	6/30/15	Substitute Custodian

** All appointments are subject to the satisfactory completion of the criminal history records check required by law and subject to verification of job qualifications and prior experience if necessary. In the event the criminal history checks are not completed, these applications are subject to the approval of the County Superintendent for emergent hiring procedures.*

BG-65. Approval to renew Transportation Contract Bid Number DM-1, Year 8, School-Related Activity Student Transportation Services for an estimated amount of \$20,000.00 for 2015-2016. This contract has been renewed at the state CPI of 1.34%.

BG-66. Approval of agreement between parents of resident student (file #081515) and the Hawthorne Board of Education for the transportation of the student to the Alpine Learning Group for the 2015-2016 school year, at an annual cost of \$5,860.00 per policy 8600.

BG-67. Approval of applications for use of school property, subject to non-interference with

school activities and the execution of the appropriate releases, including receipt of a Certificate of Insurance.

HAWTHORNE HIGH SCHOOL:

Facilities	Date and Times	Applicant
School Interior	Friday, October 23, 2015 6:00 p.m. to 7:00 P.M.	<u>Hawthorne Class of 65 Reunion Committee</u> Reunion Tour of Building

BG-63-67 – moved by Mr. Doyle, seconded by Mr. Turco

- Ayes - Mr. Terraglia, Mr. Turco, Mr. Puluse, Mr. Sciarra,
Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Richer, Mr. Doyle**
- Nays - None**
- Abstain - None**
- Absent - Ms. Goff**

REPORTS FROM ANY OTHER COMMITTEES:

COMMITTEE

CHAIRPERSON

Board of Recreation Liaison..... Alex Clavijo
Mr. Clavijo reported that the next meeting is scheduled for September 9.

Buildings & Grounds..... Michael Doyle

Mr. Doyle reported the following from the August 12 committee meeting:

- New garage door was installed at Den and maintenance is in process of painting newly created locker room space
- All district heating plants were inspected by State and recommended repairs were made at the high school.
- Stage floor at high school has been refinished
- Gym floors were refinished at high school and Roosevelt.
- Damaged sliding pond and step rocker were replaced at Washington playground
- Ice machines in den and trainers office were cleaned
- School buses were inspected by NJMVC.
- All rooftop exhaust fans and ventilation equipment was inspected
- Quotes were received for ventilation work at Roosevelt locker rooms

Council Liaison Michael Doyle

No Report

Curriculum & Instruction Abigail Goff

Mr. Reicher reported on behalf of Ms. Goff and shared the following items from the August 12 committee meeting:

- Mr. Spirito shared that we will be piloting a season pass program for high school football games.
- Mr. Lagrone shared various improvements being made in the area of AP classes.
- PSAT testing which all high school juniors will take on October 14
- ABSVAB and Accuplacer testing for 57 students who were missing testing requirements for graduation.
- Hawthorne High School handbook has been reformatted and updated.
- Change in attendance policy for high school students.

Negotiations..... Michele Hyams

Ms. Hyams reported that the District is continuing to meet with bargaining units.

Legislative Anthony Puluse

Mr. Puluse reported the following items:

- On July 16, the US Senate passed the Every Child Achieves Act, the reauthorization of the federal Elementary and Secondary Education Act (ESEA). On July 8, the US House of Representatives passed its version of the reauthorization, HR-5, the Student Success Act. The Senate and House will meet to reconcile the differences between the two bills. The final collaborated reauthorization legislation will replace the current No Child Left Behind Act.
- On July 20, NJSBA welcomed a group that included Assemblywoman Mila M. Jasey, chair of the Assembly Higher Education Committee, to discuss the importance of training new and veteran teachers in the crucial STEAM areas.

Finance & Administration Victor Terraglia

Mr. Terraglia reported that the auditors will start their annual audit the end of August, early September.

OLD BUSINESS:

Mr. Spirito provided an update on the bleachers and also discussed the season pass pilot program.

NEW BUSINESS:

Ms. Hyams discussed Hawthorne Day which is scheduled for September 26 and asked that each board member contribute \$30 for the event. The possibility of having a table for the Board of Education was also discussed.

Mr. Sciarra suggested we look for available grants and motioned to have an ad hoc committee. Mr. Sciarra motioned the formation of an ad hoc committee, seconded by Mr. Doyle, the board discussed and all agreed through roll-call vote.

The committee will consist of Mr. Sciarra, Mr. Terraglia, Mr. Doyle and Mr. Reicher.

PUBLIC BE HEARD:

Ms. Kowalski had questions concerning the weight room door, PSAT’s, Realtime and wireless access for students. She also stated that the biology summer project required too much summer work and feels students need the summer as a break. She thanked the board for the cheerleading bus and coaches.

Mr. Reicher agreed with Ms. Kowalski and suggested we re-evaluate the summer homework as well as the winter break projects.

MOTION TO GO INTO PRIVATE SESSION:

PRIVATE SESSION:

Be it resolved that the Hawthorne Board of Education convenes an Executive Session to discuss exempt matters pertaining to:

- 1) A matter rendered confidential by federal or state law

- 2) A matter in which release of information would impair the right to receive government funds
- 3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy
- 4) A collective bargaining agreement and/or negotiations related to it
- 5) A matter involving the purchase, lease or acquisition of real property with public funds
- 6) Protection of public safety and property and/or investigations of possible violations or violations of law
- 7) Pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
- 8) Specific prospective or current employees unless all who could be adversely affected request an open session
- 9) Deliberation after a public hearing that could result in a civil penalty or other loss

Be it further resolved that it is anticipated that executive session will be for 45 minutes in duration and that public action may/may not be taken:

Be it further resolved that the minutes of the Executive Session will be made available upon a determination by the Board that the disclosure of the minutes will not detrimentally affect any right or interest of the Board and the need for confidentiality no longer exists.

MOTION TO GO INTO PRIVATE SESSION:

At 9:00 p.m. Ms. Hyams moved the board go into executive session, seconded by Mr. Sciarra

Ayes	-	Mr. Reicher Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Terraglia
Nays	-	None
Abstain	-	None
Absent	-	Ms. Goff

MOTION TO EXIT FROM PRIVATE SESSION:

At 9:55 p.m. Mr. Terraglia moved to close executive session, seconded by Ms. Hyams

Ayes	-	Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Reicher, Mr. Terraglia
Nays	-	None
Abstain	-	None
Absent	-	Ms. Goff

MOTION TO ADJOURN:

At 9:55 p.m. Mr. Doyle moved the board adjourn seconded by Mr. Puluse

Ayes	-	Mr. Turco, Mr. Puluse, Mr. Sciarra, Mr. Doyle, Ms. Hyams, Mr. Clavijo, Mr. Reicher, Mr. Terraglia
Nays	-	None
Abstain	-	None
Absent	-	Ms. Goff

Respectfully submitted,

Gertrude Engle
Board Secretary